



State of California • Arnold Schwarzenegger, Governor  
State and Consumer Services Agency  
DEPARTMENT OF GENERAL SERVICES  
Division of the State Architect - Headquarters  
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[www.dsa.dgs.ca.gov](http://www.dsa.dgs.ca.gov)

**PUBLIC MEETING NOTICE**  
**Division of the State Architect Advisory Board (DSAAB)**

**Excellence Committee**

August 14, 2007  
10:00 a.m. – 3:00 p.m.

**Division of the State Architect**

1102 Q Street  
3<sup>rd</sup> Floor, Conference Room 3A  
Sacramento, CA 95811  
(916) 445-8100

The meeting facilities are accessible.  
Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Jennifer Leal at (916) 327-7230 or by e-mail at [DSAAdbd@dgs.ca.gov](mailto:DSAAdbd@dgs.ca.gov) no later than 5 working days prior to the meeting date.

**Committee Members**

Charles Higuera\*, Committee Chair  
JoAnn Koplin\*, Vice Chair  
Dick Cowan\*  
Mark Deman  
Janet Dixon\*

Dale Frisby\*  
Scott Gaudineer\*  
Lowell Shields\*  
Richard Skaff

\* Advisory Board Member

**Agenda**

- |      |  |                                 |
|------|--|---------------------------------|
| I.   | Call to Order/Introductions  | Charles Higuera                 |
| II.  | Recap Previous Meeting (03/16/07)<br>Review Motions & Follow-Up Items        | “                               |
| III. | Review and assess 2007 Committee Objectives<br>(Per Annual Planning Session) | “                               |
| IV.  | Status of Excellence website<br>(Discuss improvements/feedback)              | John Vester/<br>Charles Higuera |

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|-------|--|--|
| V.    | "Sustainable Schools" website<br><a href="http://www.sustainableschools.dgs.ca.gov/sustainableschools/">http://www.sustainableschools.dgs.ca.gov/sustainableschools/</a>                               | Richard Conrad   |
| VI.   | Opportunities for cross-committee cooperation  | Richard Conrad   |
| VII.  | DSA MEP Plan Review  | Mahendra Mehta   |
| VIII. | LA Times Article on accessibility code compliance  | Richard Skaff  |
| IX.   | DSA Initiative Reports<br>A. E-Plan Review<br>B. Collaborative Process<br>C. Universal Design<br>1. Universal Design Blue Rating System<br>2. Performance Standards<br>3. UD Training on Project Scope | Richard Conrad<br>Mahendra Mehta<br>Richard Conrad<br>Michael Mankin |
| X.    | Meeting Summary/Next Steps/<br>Review Motions and Follow-ups (flipchart)   | Charles Higuera  |
| XI.   | Public Comments  | “  |
| XII.  | New Business   | “  |
| XIII. | Schedule Next Meeting  | “  |
| XIV.  | Adjournment  | “  |

<p><b>Reminder:</b> Please check the <a href="#">DSA web page</a> or call (916) 327-7230 on August 10 after 3:00 p.m. to confirm the meeting will take place as scheduled.</p>
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Agenda Available for download at:

<http://www.dsa.dgs.ca.gov/DSAAdvisoryBoard/meetings.htm>

### Directions

**From I-5** Take the Q Street exit, East. Continue on Q Street to 1102 Q between 11th & 12th Streets.

**From the Bay Area**, Capital City Freeway (Business 80)

Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street; continue on Q Street between 11th & 12th Streets.

**From the East**, Capital City Freeway (Business 80)

Take the P Street exit. Turn right on P Street. Turn left on 11th Street to Q Street, the building is on the left corner.

## **Parking Garages**

Benvenuti Plaza – 1515 S Street  
10th and P Street – between O and P  
1517 – 11th Street – between O and P

Here are the web links for directions to the meetings:

**Sacramento:**

<http://csaa.kivera.com/csaa/mapresults.jsp?recentloc=&line1=1102+Q+Street&line2=Sacramento%2C+CA+95814&country=us&goptions=all&getmap2.x=19&getmap2.y=9>